

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

58-C

Supervisor Antonovich made the following statement:

"On June 20, 2006, our Board entered into a grant agreement between the City of Santa Clarita (City), the County of Los Angeles and the Santa Clarita Valley Committee on Aging (SCVCA), to enable the SCVCA to accept a Community Development Block Grant (CDBG) from the City of Santa Clarita for building and landscape improvements to the Hart Park Senior Center. Additional time is needed to enable the SCVCA to implement these improvements and the City to administer this grant project. Accordingly, the Department of Parks and Recreation is requesting that this Board approve a grant time extension to allow for the completion of these improvements."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

- Approved the grant time extension amendment to the City of Santa Clarita (City) and the Santa Clarita Valley Committee on Aging agreement to June 30, 2009 and authorized the City to administer the grant project; and
- Authorized the Director of Parks and Recreation or his designee as agent of the County, to execute the 1st amendment to Agreement No. 06-00003 and any subsequent amendments or documents which may be necessary for the completion of the SCVCA improvement project within the approved budget.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Parks and Recreation
Executive Director,
Community Development Commission